

RULE 5 DOCUMENTS

15CR-707-R-3



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Subject Activity in Case 3:16-mj-00661-DHB USA v. Aguilar Notice to Receiving District of MJ Case Removal FORM

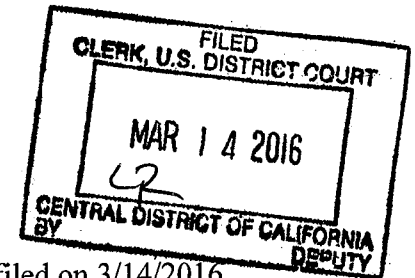
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U.S. District Court

Southern District of California

#### Notice of Electronic Filing



The following transaction was entered on 3/14/2016 at 3:34 PM PDT and filed on 3/14/2016

**Case Name:** USA v. Aguilar

**Case Number:** 3:16-mj-00661-DHB

**Filer:**

**Document** 12(No document attached)

**Number:**

#### Docket Text:

**NOTICE to Receiving District: (Central District of California), of Case Removal, as to Adriana Aguilar. The following documents are available on the public docket: [10] Waiver of Rule 5 Hearings, [7] Notice of Attorney Appearance - Defendant, [6] Notice of Attorney Appearance - Defendant, [1] Out of District Complaint. To request additional transfer information and/or to submit acknowledgment re receipt of transfer, please email InterdistrictTransfer\_CASD@casd.uscourts.gov. (srm)**

**3:16-mj-00661-DHB-1 Notice has been electronically mailed to:**

U S Attorney CR Efile.dkt.gc2@usdoj.gov

Norma A Aguilar norma\_aguilar@fd.org, aguilarlaw@yahoo.com, diana\_walker@fd.org

Chelsea A. Estes chelsea\_estes@fd.org, imelda\_armantrout@fd.org

**3:16-mj-00661-DHB-1 Electronically filed documents must be served conventionally by the filer to:**

**U.S. District Court  
Southern District of California (San Diego)  
CRIMINAL DOCKET FOR CASE #: 3:16-mj-00661-DHB All Defendants**

Case title: USA v. Aguilar

Date Filed: 03/07/2016

Date Terminated: 03/14/2016

Assigned to: Magistrate Judge David H.  
Bartick

**Defendant (1)**

**Adriana Aguilar**

*TERMINATED: 03/14/2016*

represented by **Federal Defenders**

Federal Defenders of San Diego

225 Broadway

Suite 900

San Diego, CA 92101-5008

(619)234-8467

Fax: (619)687-2666

Email: [cassd\\_ecf@fd.org](mailto:cassd_ecf@fd.org)

*TERMINATED: 03/09/2016*

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Public Defender or Community  
Defender Appointment*

**Chelsea A. Estes**

Federal Defenders of San Diego

225 Broadway

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San Diego, CA 92101

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**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Public Defender or Community  
Defender Appointment*

**Norma A Aguilar**

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**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Public Defender or Community  
Defender Appointment*

**Pending Counts**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

21:846; 21:841(a)(1), (b)(1)(A)(viii) -  
Conspiracy to Distribute Methamphetamine;  
Distribution and Possession with Intent to  
Distribute Methamphetamine

**Disposition**

**Disposition**

**Disposition**

**Plaintiff**

USA

represented by **U S Attorney CR**  
U S Attorneys Office Southern District of  
California  
Criminal Division  
880 Front Street  
Room 6293  
San Diego, CA 92101  
(619)557-5610  
Fax: (619)557-5917  
Email: Efile.dkt.gc2@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant United States Attorney*

Date Filed	#	Docket Text
03/06/2016		Arrest of Adriana Aguilar (no document attached) (yeb) (Entered: 03/07/2016)
03/07/2016	<u>1</u>	OUT OF DISTRICT COMPLAINT as to Adriana Aguilar. (Attachments: # <u>1</u> Information Sheet)(yeb) (Entered: 03/07/2016)
03/07/2016	2	Set/Reset Duty Hearings as to Adriana Aguilar: Initial Appearance - ODC set for 3/7/2016 before Magistrate Judge David H. Bartick. (no document attached) (tkl) (Entered: 03/07/2016)
03/07/2016	3	Minute Entry for proceedings held before Magistrate Judge David H. Bartick: Initial Appearance - Out of District Complaint as to "person charged as" Adriana Aguilar held on 3/7/2016. Federal Defenders for "person charged as" Adriana Aguilar on behalf of defendant. Bond set as to "person charged as" Adriana Aguilar (1) No Bail. Detention Hearing - RF set for 3/10/2016 11:30 AM before Magistrate Judge David H. Bartick. Removal/ID Hearing set for 3/17/2016 01:30 PM before Magistrate Judge David H. Bartick. (CD# 3/7/2016 DHB 16:2:34-3:02). (Plaintiff Attorney Alex Hernandez, AUSA). (Defendant Attorney Chelsea Estes, FD-S/A). (no document attached) (yeb) (Entered: 03/08/2016)

Case 2:15-cr-00079-RAB Document 54 Filed 03/14/16 Page 3 of 5 Page ID #:161

03/07/2016	<u>4</u>	Oral MOTION to Detain (flight) by USA as to "person charged as" Adriana Aguilar. (no document attached) (yeb) (Entered: 03/08/2016)
03/07/2016	<u>5</u>	***English. No Interpreter needed as to "person charged as" Adriana Aguilar (no document attached) (yeb) (Entered: 03/08/2016)
03/09/2016	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: Chelsea A. Estes appearing for Adriana Aguilar (Estes, Chelsea)Attorney Chelsea A. Estes added to party Adriana Aguilar(pty:dft) (fth). (Entered: 03/09/2016)
03/10/2016	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE: Norma A Aguilar appearing for Adriana Aguilar (Aguilar, Norma)Attorney Norma A Aguilar added to party Adriana Aguilar(pty:dft) (srm). (Entered: 03/10/2016)
03/10/2016	<u>8</u>	Minute Entry for proceedings held before Magistrate Judge David H. Bartick: Detention Hearing Continued as to Adriana Aguilar. Defendant not appearing due to chicken pox quarantine. Defense counsel request to hold detention hearing in the defendant's absence is denied without a written waiver. Matter is continued to 3/11/16 at 10:30am before Magistrate Judge David H. Bartick. Excludable(s) started as to Adriana Aguilar: XM 3/10/16-3/11/16 (CD# 3/10/2016 DHB 16-1:11:52-11:58). (Plaintiff Attorney Rosales Gonzalez AUSA). (Defendant Attorney Norma Aguilar FD-S/A). (no document attached) (aje) (Entered: 03/10/2016)
03/11/2016	<u>9</u>	Minute Entry for proceedings held before Magistrate Judge David H. Bartick: Detention Hearing as to Adriana Aguilar held on 3/11/2016. Defendant present in custody. The Court grants without prejudice Governments 4 Oral Motion to Detain as to risk of flight as to Adriana Aguilar (1). Removal/ID Hearing as to Adriana Aguilar not held on 3/11/2016. Defendant waives Removal/ID Hearing. Waiver filed. The Court orders the defendant removed forthwith to the Central District of California. Warrant of Removal filed. (CD# 3/11/2016 DHB 16-1:10:11-10:53). (Plaintiff Attorney Rosales Gonzalez AUSA). (Defendant Attorney Norma Aguilar FD). (no document attached) (aje) (Entered: 03/11/2016)
03/11/2016	<u>10</u>	WAIVER of Rule 5 Hearings by Adriana Aguilar. (srm) (Entered: 03/14/2016)
03/11/2016	<u>11</u>	WARRANT of Removal to District of Central District of California Issued as to Adriana Aguilar. (srm) (Entered: 03/14/2016)
03/14/2016	<u>12</u>	NOTICE to Receiving District: <b>(Central District of California)</b> , of Case Removal, as to Adriana Aguilar. The following documents are available on the public docket: <u>10</u> Waiver of Rule 5 Hearings, <u>7</u> Notice of Attorney Appearance - Defendant, <u>6</u> Notice of Attorney Appearance - Defendant, <u>1</u> Out of District Complaint. To request additional transfer information and/or to submit acknowledgment re receipt of transfer, please email InterdistrictTransfer_CASD@casd.uscourts.gov. (srm) (Entered: 03/14/2016)